#### **PSPRS Local Board Members**

Mr. John Garcia – Chairperson

Mr. Casey Blais – Citizen

Lt. Ben Armer – Member

Deputy Bryan Wisda – Member

Ms. Andrea Cummings – Legal Counsel

Ms. Kelly Grennan – Local Board Secretary

Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda (A.R.S. §38-847) March 2, 2021 11:00 a.m.

## Public Safety Personnel Retirement System Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Sheriff's Office Headquarters
550 West Jackson Street
4th Floor – Conference Room 422
Phoenix, Arizona 85003

Conference Bridge Telephone Number: (480) 561-5791 Conference ID: 861 591 272#

### 1. Call to Order

Roll call, announce members appearing telephonically, and determine quorum

\*Note: Casey Blais reappointed as Citizen Member effective 2/20/2021 – 12/31/2021

### 2. Approval of the Regular Minutes from February 2, 2021 Meeting

Discussion and action

### **Executive Session**

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-12. The Board will act on these items in open session.

# 3. Receipt of IME Report for the Accidental Disability Application accepted on July 20, 2020 for Darlene Daniel

Discussion and action

# 4. Receipt of IME Report for the Accidental Disability Application accepted on September 8, 2020 for Jeffrey Cadle

Tabled from the February 2, 2021 meeting for the absence of Legal Counsel.

Discussion and action

# 5. Receipt of Temporary Disability Retirement application for Danny Beaver received on February 2, 2021

Discussion and action

## 6. Approval for Normal Retirement Benefits:

- a. Effective 02/18/2021 for Zoltan A. Kardos, who elected to retire in the monthly amount of \$5,374.94.
- b. Effective 3/1/2021 for Jeremy Todd Goad, who elected to retire in the monthly amount of \$3,835.60.

Discussion and action

## 7. Approval of entry into the Deferred Retirement Option Plan (DROP):

Effective 02/26/2021 for Jerome T. Hepp, who will retire and enter DROP in the monthly amount of \$3,412.61.

Discussion and action

# 8. <u>Approval for Normal Retirement Benefits from the Deferred Retirement Option Plan</u> (DROP):

- a. Effective 02/03/2021 for Gary M. Kaplan, who elected to retire from DROP in the monthly amount of \$3,799.03
- b. Effective 03/02/2021 for Christopher Edd Osborn, who elected to retire from DROP in the monthly amount of \$3,979.69.
- c. Effective 03/19/2021 for Jeffrey Ray Eccles, who elected to retire from DROP in the monthly amount of \$6,228.77.

Discussion and action

### 9. Approval of Surviving Spouse Benefits

a. Application for Surviving Spouse benefits for Ms. Carol Murrell in the amount of \$3,344.59. Ms. Murrell is the surviving spouse of retired Deputy James Murrell who passed away on January 15, 2021.

b. Application for Surviving Spouse benefits for Ms. Cordelia Pobstman in the amount of \$3,199.95. Ms. Pobstman is the surviving spouse of retired Deputy Charles Pobstman who passed away on February 18, 2021.

Discussion and action

## 10. Approval for Membership into PSPRS:

- a. Effective February 15, 2021:
  - i. Ashley Elizabeth Hanna-Berry pre-existing conditions noted
  - ii. Jaime Ramirez
  - iii. Christopher D. Smith
  - iv. Fred John Suniga V
- b. Effective February 16, 2021:
  - i. Keith R. Brewer
  - ii. Loyal Dang
  - iii. Ricky L. Dugan
  - iv. Scott Paul Spiker

Discussion and action

### 11. <u>Informational Items:</u>

**Refund Application** 

a. Theodore William Schmidt Jr.????on both

No action required

## 12. Staff Updates

Amended HB2604 was sent to Board Members for review

Discussion and possible action

### 13. Call to the Public

(Please limit comments to 2 to 3 minutes)

### 14. Future Meeting Dates and Times

Next scheduled meeting date and time is April 6, 2021 at 11:00 a.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.